



County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

November 20, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: NEGOTIATED
EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATIONS TO COUNTY LIGHTING MAINTENANCE
DISTRICTS 1687, 1697, AND 1616, AND COUNTY LIGHTING DISTRICT LLA-1,
UNINCORPORATED, CARSON, AND PALMDALE ZONES
(SUPERVISORIAL DISTRICTS 2, 4, AND 5)
(3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Adopt the Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of territories listed in Appendix A, to County Lighting Maintenance Districts 1687, 1697, and 1616, and County Lighting District LLA-1, Unincorporated, Carson and Palmdale Zones, as approved by the Cities of Carson and Palmdale and other nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This recommended action is for your Board to approve the exchanges of property tax revenues among the County of Los Angeles, the Cities of Carson and Palmdale, and other nonexempt agencies whose service areas are subject to jurisdictional change.

Your Board previously approved the annexation of territories listed in Appendix A to County Lighting Maintenance Districts (CLMDs) 1687, 1697, and 1616, and County Lighting District LLA-1 (CLD LLA-1), Unincorporated, Carson, and Palmdale Zones, and the levying of assessments for the purpose of installing and maintaining the street lights within the annexed territories. It is necessary for your Board to approve the attached

Board of Supervisors

GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

resolutions pursuant to Section 99.01 of the Revenue and Taxation Code in order to provide property tax revenues for the operation and maintenance of street lights within the annexed territories.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Fiscal Responsibility (Goal 4). The exchange of property tax revenue provides the funding necessary for the operation and maintenance of street lighting facilities within the annexed territories.

FISCAL IMPACT/FINANCING

The adoption of the resolutions will result in a minimal property tax growth transfer from the affected taxing entities including the General Fund, County Library, County Road District No. 4, the Consolidated Fire Protection District, and the Los Angeles County Flood Control District. The property tax coupled with assessments collected from benefited property owners will fund the operation and maintenance of the street lights.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 99.01(a)(4) of the Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Cities of Carson and Palmdale and the respective governing bodies of the affected taxing entities have adopted the Joint Resolutions for the respective petitions listed in Appendix A. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues are attached for your consideration.

Following your Board's approval of the attached resolutions for exchange of property tax revenues, the Department of Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the California Government Code.

The attached resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

These projects are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) in that they meet the criteria set forth in Section 15301 of the CEQA Guidelines and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

The Honorable Board of Supervisors
November 20, 2007
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IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Negotiated Exchange of Property Tax Revenues to CLMDs 1687, 1697, and 1616 will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and the signed Joint Resolutions to the Department of Public Works. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention: Soledad Osborne); and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,


WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DLW
WJW:jh

Attachments (4)

c: County Counsel (Adrienne Byers)

APPENDIX A

**TERRITORIES ANNEXED INTO THE
COUNTY LIGHTING MAINTENANCE DISTRICTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Petition Nos.	CLMD	Sup. Dist.	Area/City	Location
Petition No. 242-109	1687	4	Hacienda Heights	Hollis Street/Galemont Avenue
Petition No. 266-89	1697	2	City of Carson	215th Street/Vera Street
Petition No. 61-53	1616	5	City of Palmdale	Avenue T and Avenue T-2/62nd Street East

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 21); AND THE BOARD OF DIRECTORS OF THE
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 242-109
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 242-109 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Petition No. 242-109 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within petition No. 242-109 (Tax Rate Area 04390), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this JUNE day of 14, 2007, by the following vote:

AYES: 25

NOES: 0

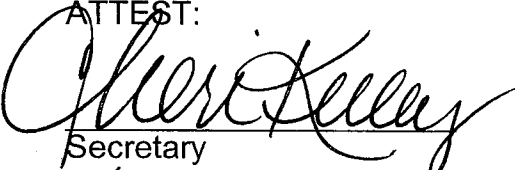
ABSENT: 9

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

6-14-07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Petition No. 242-109 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 242-109 (Tax Rate Area 04390), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 25th day of July, 2007, by the following vote:

AYES: Seven (7)

NOES: None

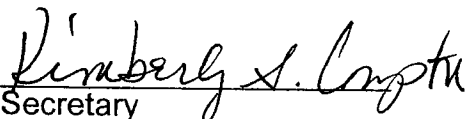
ABSENT: Three (3)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

JUL 25 2007

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Petition No. 242-109 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 242-109 (Tax Rate Area 04390), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED, AND ADOPTED this 5th day of June, 2007, by the following vote:

AYES: 4
NOES: 0
ABSENT: 1
ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

June 5, 2007
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2006-2007

AUDITOR ACAFAN03

CO LIGHTING MAINT DIST NO 1687

ANNEXATION TO:

ACCOUNT NUMBER: 019.40

TRA: 04390

EFFECTIVE DATE: 07/01/2007

ANNEXATION NUMBER: PET242-109

PROJECT NAME: PET. NO. 242-109

DISTRICT SHARE: 0.019590732

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.330872496	33.0883 %	0.019590732	0.006482042	-0.006633193	0.324239303
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000117223	0.0117 %	0.019590732	0.000002296	0.000000000	0.000117223
003.01	L A COUNTY LIBRARY	0.024179912	2.4179 %	0.019590732	0.000473702	-0.000473702	0.023706210
005.20	ROAD DIST # 4	0.006000979	0.6000 %	0.019590732	0.000117563	-0.000117563	0.005883416
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.180259569	18.0259 %	0.019590732	0.003531416	-0.003531416	0.176728153
007.31	L A C FIRE-FFW	0.007598254	0.7598 %	0.019590732	0.000148855	0.000000000	0.007598254
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001810246	0.1810 %	0.019590732	0.000035464	-0.000035464	0.001774782
030.70	LA CO FLOOD CONTROL MAINT	0.010244593	1.0244 %	0.019590732	0.000200699	-0.000200699	0.010043894
061.80	GREATER L A CO VECTOR CONTROL	0.000388966	0.0388 %	0.019590732	0.000007620	-0.000007620	0.000381346
066.80	CO SANIT DIST NO 21 OPERATING	0.013158027	1.3158 %	0.019590732	0.000257775	-0.000257775	0.012900252
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000594376	0.0594 %	0.019590732	0.000011644	-0.000011644	0.000582732
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066407845	6.6407 %	0.019590732	0.001300978	EXEMPT	0.066407845
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019590732	0.002583579	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001453954	0.1453 %	0.019590732	0.000028484	EXEMPT	0.001453954
400.21	CHILDREN'S INSTIL TUITION FUND	0.002885584	0.2885 %	0.019590732	0.000056530	EXEMPT	0.002885584
809.04	MT. SAN ANTONIO COMMUNITY COLLEGE	0.031142794	3.1142 %	0.019590732	0.000610110	EXEMPT	0.031142794
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000300588	0.0300 %	0.019590732	0.000005888	EXEMPT	0.000300588
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.182122274	18.2122 %	0.019590732	0.003567908	EXEMPT	0.182122274
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007694269	0.7694 %	0.019590732	0.000150736	EXEMPT	0.007694269

FISCAL YEAR 2006-2007

ANNEXATION NUMBER: PET242-109		PROJECT NAME: PET. NO. 242-109		TRA: 04390			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000890401	0.0890 %	0.019590732	0.000017443	EXEMPT	0.000890401
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019590732	0.000000000	0.000000000	0.011269076
TOTAL:		1.000000000	100.0000 %		0.019590732	-0.011269076	1.000000000

The foregoing resolution was on the 20TH day of NOV., 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION
DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND THE
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 266-89
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 266-89 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Petition No. 266-89 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 266-89 (Tax Rate Area 01011) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 14 day of DECEMBER, 2006, by the following vote:

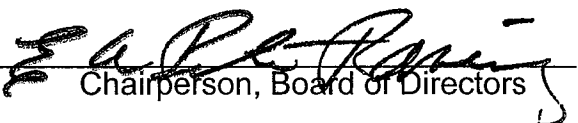
AYES: 26

NOES: 0

ABSENT: 9

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

DECEMBER 14, 2006

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Petition No. 266-89 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 266-89 (Tax Rate Area 01011) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of December, 2006, by the following vote:


AYES: Five (5)

NOES: None


ABSENT: None

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

DEC 13 2006

Date



RESOLUTION NO. 07-008

A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 266-89 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition No. 266-89 to County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Petition No. 266-89 to County Lighting Maintenance District 1697 is approved and accepted.

SECTION 2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 266-89 (Tax Rate Area 01011) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

SECTION 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED and ADOPTED this 6th day of February, 2007.


MAYOR JIM DEAR

ATTEST:


CITY CLERK HELEN KAWAGOE

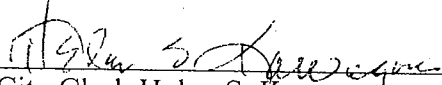
APPROVED AS TO FORM:


CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 07-008 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 6th day of February, 2007, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Ruiz-Raber, Santarina, Williams and Gipson
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None



City Clerk Helen S. Kawagoe

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as Petition No. 266-89 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 266-89 (Tax Rate Area 01011) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 20th day of December 2006 by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA


Chairperson, Board of Directors

ATTEST:


Secretary

12.20.06
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697

ACCOUNT NUMBER: 019.56

TRA: 01011

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: PET 266-89 PROJECT NAME: PETITION NO. 266-89

DISTRICT SHARE: 0.013565284

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.244238998	24.4247 %	0.013565284	0.0033313179	-0.003412612	0.240826386
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.0000113407	0.0113 %	0.013565284	0.000001538	0.000000000	0.000113407
003.01	L A COUNTY LIBRARY	0.023202342	2.3202 %	0.013565284	0.000314746	-0.000314746	0.022887596
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174380537	17.4380 %	0.013565284	0.002365521	-0.002365521	0.172015016
007.31	L A C FIRE-FFW	0.007216626	0.7216 %	0.013565284	0.000097895	0.000000000	0.007216626
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001720285	0.1720 %	0.013565284	0.000023336	-0.000023336	0.001696949
030.70	LA CO FLOOD CONTROL MAINT	0.009735426	0.9735 %	0.013565284	0.000132063	-0.000132063	0.009603363
061.80	GREATER L A CO VECTOR CONTROL	0.000370495	0.0370 %	0.013565284	0.000005025	-0.000005025	0.000365470
066.30	CO SANITATION DIST NO 8 OPERAT	0.009271521	0.9271 %	0.013565284	0.000125770	-0.000125770	0.009145751
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.013565284	0.000914689	-0.000914689	0.066514004
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000173040	0.0173 %	0.013565284	0.000002347	-0.000002347	0.000170693
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.013565284	0.000931218	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.013565284	0.001805459	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001406532	0.1406 %	0.013565284	0.000019080	EXEMPT	0.001406532
400.21	CHILDREN'S INSTIL TUITION FUND	0.002791474	0.2791 %	0.013565284	0.000037867	EXEMPT	0.002791474
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030016857	3.0016 %	0.013565284	0.000407187	EXEMPT	0.030016857
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310376	0.0310 %	0.013565284	0.000004210	EXEMPT	0.000310376
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.220997075	22.0997 %	0.013565284	0.002997888	EXEMPT	0.220997075
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012321	0.0012 %	0.013565284	0.000000167	EXEMPT	0.000012321

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION NUMBER: PET 266-89		PROJECT NAME: PETITION NO. 266-89		TRA: 01011			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001246512	0.1246 %	0.013565284	0.000016909	EXEMPT	0.001246512
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003626215	0.3626 %	0.013565284	0.000049190	EXEMPT	0.003626215
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.013565284	0.000000000	0.000000000	0.007296109
TOTAL:		1.000000000	100.0000 %		0.013565284	-0.007296109	1.000000000

The foregoing resolution was on the 20TH day of NOV, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By

Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE ANTELOPE
VALLEY RESOURCE CONSERVATION DISTRICT; THE CITY COUNCIL OF THE
CITY OF PALMDALE; AND THE BOARD OF DIRECTORS OF THE LITTLEROCK
CREEK IRRIGATION DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 61-53
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Antelope Valley Mosquito and Vector Control District; the Board of Directors of the Antelope Valley Resource Conservation District; the City Council of the City of Palmdale; and the Board of Directors of the Littlerock Creek Irrigation District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Petition No. 61-53 to County Lighting Maintenance District 1616 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District; the City of Palmdale, and the Littlerock Creek Irrigation District resulting from the annexation identified as Petition No. 61-53 to County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 61-53 (Tax Rate Area 10702) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of January, 2007, by the following vote:

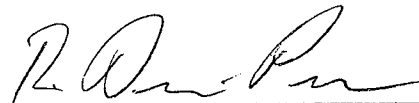
AYES:

NOES:

ABSENT:


ABSTAIN:

ANTELOPE VALLEY MOSQUITO AND
VECTOR CONTROL DISTRICT



Chairperson, Board of Directors

ATTEST:


Secretary

23 Jan. 2007
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Littlerock Creek Irrigation District resulting from the annexation identified as Petition No. 61-53 to County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 61-53 (Tax Rate Area 10702) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28 day of March, 2007, by the following vote:

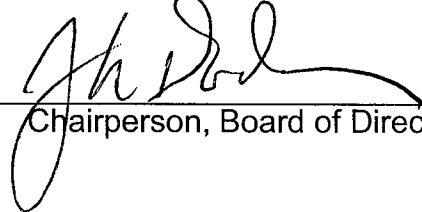
AYES: JAMES DOOSON, KATHLEEN BURR, RUTH MICHAEL

NOES: RICHARD CAMPBELL, STEVE RODRIGUES

ABSENT: —

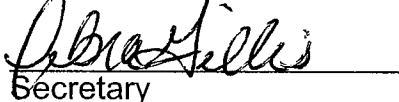
ABSTAIN: —

ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT



Chairperson, Board of Directors

ATTEST:


Secretary

B-28-07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Littlerock Creek Irrigation District resulting from the annexation identified as Petition No. 61-53 to County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 61-53 (Tax Rate Area 10702) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28th day of February, 2007, by the following vote:

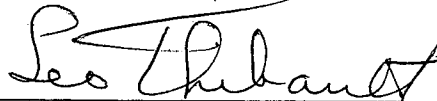
AYES: 4

NOES: 0

ABSENT: 1

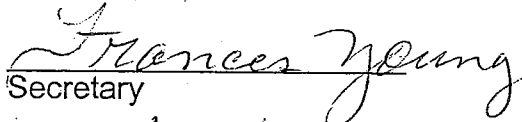
ABSTAIN: 0

THE LITTLEROCK CREEK IRRIGATION
DISTRICT



Chairperson, Board of Directors

ATTEST:



Secretary

2/28/07
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Antelope Valley Mosquito and Vector Control District, the Antelope Valley Resource Conservation District; the City of Palmdale, and the Littlerock Creek Irrigation District resulting from the annexation identified as Petition No. 61-53 to County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 61-53 (Tax Rate Area 10702) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

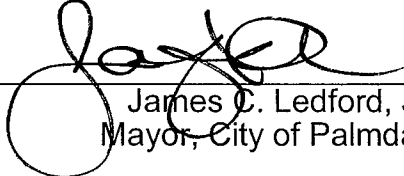
PASSED, APPROVED, AND ADOPTED this 7th day of February, 2007, by the following vote:

AYES: Mayor Ledford and Councilmembers Lackey,
Knight, Hofbauer, and Dispenza

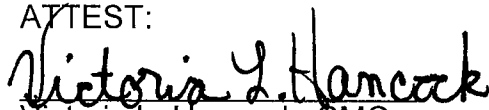
NOES: None

ABSENT: None

ABSTAIN: None


James C. Ledford, Jr.
Mayor, City of Palmdale

ATTEST:


Victoria L. Hancock, CMC
City Clerk

Feb. 16, 2007
Date

ANNEXATION TO: CO. LTG. MAINT. D#1616-CONS

ACCOUNT NUMBER: 018.30

TRA: 10702

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: PET 61-53 PROJECT NAME: PETITION NO. 61-53

DISTRICT SHARE: 0.006808077

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.227386597	22.7398 %	0.006808077	0.001548075	-0.001595134	0.225791463
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000102522	0.0102 %	0.006808077	0.0000000697	0.0000000000	0.000102522
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.157719969	15.7719 %	0.006808077	0.001073769	-0.001073769	0.156646200
007.31	L A C FIRE-FFW	0.006808078	0.6809 %	0.006808077	0.000046362	0.0000000000	0.006808078
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001465304	0.1465 %	0.006808077	0.0000009975	-0.0000009975	0.001455329
030.70	LA CO FLOOD CONTROL MAINT	0.0082922540	0.8292 %	0.006808077	0.000056456	-0.000056456	0.008236084
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001500665	0.1500 %	0.006808077	0.000010216	-0.000010216	0.001490449
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000849991	0.0849 %	0.006808077	0.000005786	-0.000005786	0.000844205
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.006808077	0.000451334	-0.000451334	0.065842714
342.01	LITTLEROCK CREEK IRRIGATION DIST	0.068599831	6.8599 %	0.006808077	0.000467032	-0.000467032	0.068132799
400.00	EDUCATIONAL REV AUGMENTATION FD	0.101168725	10.1168 %	0.006808077	0.000688764	EXEMPT	0.101168725
400.01	EDUCATIONAL AUG FD IMPOUND	0.132210384	13.2210 %	0.006808077	0.000900098	EXEMPT	0.132210384
400.15	COUNTY SCHOOL SERVICES	0.001272199	0.1272 %	0.006808077	0.000008661	EXEMPT	0.001272199
400.21	CHILDREN'S INSTIL TUITION FUND	0.002524766	0.2524 %	0.006808077	0.000017188	EXEMPT	0.002524766
521.01	KEPPEL UNION SCHOOL DISTRICT	0.058519341	5.8519 %	0.006808077	0.000398404	EXEMPT	0.058519341
521.06	CO.SCH.SERV.FD.- KEPPEL UNION	0.009098805	0.9098 %	0.006808077	0.000061945	EXEMPT	0.009098805
521.07	DEV CTR HDCPD MINOR KEPPEL	0.000743833	0.0743 %	0.006808077	0.000005064	EXEMPT	0.000743833
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.087802340	8.7802 %	0.006808077	0.000597765	EXEMPT	0.087802340
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000322594	0.0322 %	0.006808077	0.000002196	EXEMPT	0.000322594

ANNEXATION NUMBER: PET 61-53		PROJECT NAME: PETITION NO. 61-53		TRA: 10702			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.042935326	4.2935 %	0.006808077	0.000292307	EXEMPT	0.042935326
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.024380342	2.4380 %	0.006808077	0.000165983	EXEMPT	0.024380342
***018.30 CO. LTG. MAINT. D#1616-CONS							
		0.000000000	0.0000 %	0.006808077	0.000000000	0.000000000	0.003669702
TOTAL: 1.000000000 100.0000 %							
					0.006808077	-0.003669702	1.000000000

The foregoing resolution was on the 20TH day of NOV, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By

Deputy